

Texas General Land Office
Stephen F. Austin Building
1700 N. Congress Avenue
Austin, Texas 78701
10:00 A.M. Room 170

AGENDA
VETERANS LAND BOARD MEETING
THURSDAY, OCTOBER 23, 2014

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1. Approval of the minutes from the July 24, 2014 Veterans Land Board Meeting.
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2. Consideration and possible action on resolutions by the Veterans' Land Board of the State of Texas amending or supplementing bond resolutions relating to certain bonds issued in connection with the Veterans' Housing Assistance Program.
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3. Consideration and possible action on resolution by the Veterans' Land Board of the State of Texas authorizing the substitution of liquidity facilities relating to the State of Texas Veterans' Housing Assistance Program, Fund II Series 2002A-2 Bonds, the State of Texas Veterans' Housing Assistance Program, Fund II Series 2003A Bonds, the State of Texas Veterans' Housing Assistance Program, Fund II Series 2003B Bonds, the State of Texas Veterans' Housing Assistance Program, Fund II Series 20011B Bonds and the State of Texas Veterans' Housing Assistance Program, Fund II Series 2011C Bonds, and providing for other matters relating to the subject.
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4. Quarterly Investment Report for the period ended June 30, 2014.
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5. Consideration and action to set aside bids received from the Online Bidding Forfeited Land Sale held October 21, 2014, on any tract where the account holder is making an appeal for reinstatement and paid in full.
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6. Consideration and action to accept and award all qualified high bids received from the Online Bidding Forfeited Land Sale held October 21, 2014.
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7. Consideration and action on request to forfeit VLB delinquent land accounts.
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8. Consideration and action on request to Order for Sale land tracts that may be included in the next Online Bidding Forfeited Land Sale.
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9. Consideration and action to set the next Quarterly Electronic Forfeited Land Sale bidding period to begin December 8, 2014 at 8:00 a.m. through January 20, 2015 at 5:00 p.m.
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10. Notification to the Veterans Land Board of the filing of the VLB's Rule Review Plan on October 8, 2014, with the Texas Register for review of TAC Title 40, Part 5, Chapters 175, 176, 177, and 178 in accordance with §2001.039, Government Code.
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11. Consideration and action on approval of Veterans Land Board's Proposed Rule Review of TAC Title 40, Part 5, Chapters 175, 176, 177, and 178.
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